

Town of Milton
Town Council Meeting Minutes
May 5, 2003

7:15 p.m. OPEN FLOOR: Kim Coffie of Shipbuilders Village commented regarding the use of the building for a Police Station vs. establishing a Homeowner's Association to that could use the building for a clubhouse, poolhouse, etc.

No one else was present to speak during the open floor portion of the meeting.

Mayor John F. Bushey called the meeting to order at 7:30 p.m. at the Fire Hall on Front Street.

Councilwoman Betts offered the opening prayer.

Mayor Bushey called the roll.

PRESENT: Mayor John Bushey
Councilman Charles Fleetwood
Councilwoman Leah Betts
Councilwoman Ronda Melson
Councilwoman Stephanie Parker
Councilman Jerry Hudson

ABSENT: Councilman William Wright

Others Present: Jocelyn Jenkins, Town Clerk
Eric Evans, Code Enforcer
William Phillips, Chief of Police
Allen Atkins, Town Maintenance
Bob Kerr, Engineer
Tim Willard, Town Attorney

Presentation and Approval of Minutes

Councilman Fleetwood made a **motion** to approve the minutes of the March 3, 2003 regular meeting, seconded by Councilwoman Betts.

Motion carried – “Aye”

Councilwoman Parker made a **motion** to approve the minutes of the April 7, 2003 regular meeting, seconded by Councilman Hudson.

Motion carried – “Aye”

Approval of Treasurer's Report

Councilman Hudson made a ***motion*** to approve the treasurer's report, seconded by Councilwoman Parker.

Motion carried – "Aye"

There was discussion and consensus to move money from the Transfer Tax Account into a CD.

Presentation and Approval of Monthly Bills

Councilman Fleetwood made a ***motion*** to pay the monthly bills as money becomes available, seconded by Councilwoman Betts.

Motion carried – "Aye"

Committee Reports

Sewer & Water Committee – Councilwoman Melson

Councilwoman Melson reported that the Committee met on April 17. Engineer Bob Kerr gave a current project update. New wells and storage will be needed. A centrifuge system has been looked at. It would be trailer mounted so it could be moved to other locations. The usage could possibly be rented. It would be needed for about 1 to 1 ½ days. A list of critical items is being made. Funding is being checked on. It usually takes three (3) years for planning and construction.

Councilman Hudson reported that Dogfish Head will be off by June 1.

Streets & Sidewalks Committee – Councilwoman Betts

Councilwoman Betts noted that a meeting will be scheduled regarding street lights.

Ordinance Revision – Mayor Bushey

Mayor Bushey reported that a meeting will be held to discuss the subdivision ordinance.

Personnel Committee – Councilwoman Parker

Nothing to report.

Pension Committee – Councilwoman Betts

Councilwoman Betts reported that we will be scheduling a meeting with the State.

Parks & Recreation Committee – Councilman Fleetwood

Councilman Fleetwood reported that there are 12 concerts scheduled in the park.

Economic Development Committee – Councilman Fleetwood

Nothing new to report.

Planning & Zoning Committee – Linda Rogers

Nothing to report.

Risk Management Committee – Councilman Fleetwood
Nothing to report.

Milton Development Corporation – Councilwoman Betts
Councilwoman Betts reported that they will be having a fundraiser June 13 and 14.

Board of Adjustment – John Collier
Nothing to report.

Written Reports

Maintenance Report

Councilman Fleetwood made a **motion** to approve the maintenance report as written, seconded by Councilwoman Parker.

Motion carried – “Aye”

Mayor Bushey asked about Pine Street. Delaware Rural Water is supposed to run the camera in the line to look.

Bob Kerr asked about the Chestnut Street water improvements. There were some concerns with regard to the price quote from Teal. The estimate is \$134,000 which is more than anticipated. The consensus was to proceed. There will still be \$73,000 left in the account.

Code Enforcer Report

Councilman Fleetwood made a **motion** to approve the Code Enforcer’s Report, seconded by Councilwoman Melson.

Motion carried – “Aye”

Police

Councilwoman Betts made a **motion** to approve the report of the Police Department, seconded by Councilwoman Parker.

Motion carried – “Aye”

Town Clerk

Councilman Fleetwood made a **motion** to approve the Town Clerk’s report, seconded by Councilwoman Betts.

Motion carried – “Aye”

Correspondence

1. Odyssey of the Mind – thanking Council for the donation and support;
2. DEMA – meeting June 5, 2003 at 10:00 a.m. (Chief to attend);

3. Water Operator Nomination – May 8, 2003 at 11:30 a.m. (Allen was nominated by Mike Ogorzalek). Copy of nomination to be put in Allen’s file.

Old Business

Signage at Car Wash on Route 16 – Jim Parker

Councilwoman Betts made a **motion** to approve the signage as requested for the car wash. The motion was seconded by Councilwoman Melson.

Motion carried – “Aye”

Wagamon’s West Shores – Discuss Street Width

The request was for 34’ wide collector streets and 26’ wide side streets.

Councilman Fleetwood made a **motion** to grant the request of 34’ collector streets and 26’ side streets with parking on one side of the street. Councilwoman Parker seconded the motion.

Motion carried – “Aye”

Councilman Fleetwood then made a **motion** that all streets have standard raised curbs, seconded by Councilman Hudson.

Motion carried – “Aye”

Police Station

Councilwoman Betts made a **motion** to defer a decision until Shipbuilder’s owners and residents resolve the issues. Councilman Fleetwood seconded the motion.

Motion carried – “Aye”

Chestnut Street

Councilman Fleetwood made a **motion** to accept Teals Proposal, seconded by Councilman Hudson.

Motion carried – “Aye”

New Business

Police Department Code of Ethics

Councilwoman Melson made a **motion** to approve the Code of Ethics as presented last month, seconded by Councilwoman Betts.

Motion carried – “Aye”

Planning & Zoning Recommendation on Nutter Extension

Councilwoman Parker made a **motion** to accept Planning & Zoning’s recommendation, seconded by Councilman Hudson. The contract is not to be extended for additional costs.

The question was called on the motion.

Motion carried – “Aye”

Planning & Zoning Recommendation to Extend Moratorium

A comprehensive plan hearing is scheduled for May 20 with Planning & Zoning. Tentative public hearing scheduled with Council for 6:30 p.m. on June 2.

Planning & Zoning recommendation is to extend the moratorium until at least October 2003.

Councilwoman Parker made a **motion** to accept Planning & Zoning recommendation to extend the moratorium, seconded by Councilman Hudson.

Motion carried – “Aye”

Post Office Drop Box Location

There is a new postmaster; he will be contacted about the possible relocation of the drop box.

Generator – Fire Department

A price for the generator connection is needed. The fire department offered the Town to be hooked to their new generator.

Centrifuge

Councilman Hudson suggested that a bid for the centrifuge be gotten out next week.

Executive Session

Councilwoman Betts made a **motion** to go into Executive Session, seconded by Councilman Fleetwood.

Motion carried – “Aye”

Council went into Executive Session at 8:48 p.m.

Councilwoman Parker made a **motion** to come out of Executive Session at 9:00 p.m., seconded by Councilwoman Melson.

Motion carried -- “Aye”

The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Dawn Johnson
Administrative Assistant

dmbj:5/22/03